

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF DECEMBER 21, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Louis C. Benjamin, Jr., Bruce Conque, Marc Mouton

ABSENT: Christopher J. Williams, Ph.D.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Becky Lalumia (Associate CAO/Finance & Management), Pat Ottinger (City-Parish Attorney)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of December 21, 2004 to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 2: President’s Report. *No report.*

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 3: LUS Director’s Report.

LUS Director Terry Huval gave a brief presentation on the new Hurricane Handbook. The handbook has received the Lantern’s Certification of Achievement on the regional level.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(024) AGENDA ITEM NO. 4: O-049-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a sewer easement and the granting of an electric and utility easement on Lot 13 of L’Ambiance Villa, having a municipal address of 140 L’Ambiance Circle, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(036) AGENDA ITEM NO. 5: Comments from the public on the above Introductory Ordinance.

No comments.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(037) AGENDA ITEM NO. 6: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(037) There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL